

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE  
PROVIDENCE PUBLIC BUILDINGS AUTHORITY HELD ON MAY 14,  
2013 AT  
444 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

**The regular monthly meeting of the Providence Public Buildings Authority (hereinafter the “PPBA”) was held on May 14, 2013 at 11:00 a.m.**

**MEMBERS PRESENT: Stanley Weiss, Wascar Montilla and Michael Pearis**

**OTHERS PRESENT: Ruben Flores-Marzan, Director of the Department of Planning & Development, Robert Azar, Department of Planning & Development, and Mal A. Salvadore, Esq., General Counsel.**

**The meeting was called to order at approximately 11:07 A.M. and the Board then proceeded to items 2(A) and 3 of its agenda. Mr. Weiss inquired of the other members present if they had any questions or comments concerning the draft minutes of the Authority’s meeting held on April 9, 2013. There being none and upon motion of Wascar Montilla duly seconded by Michael Pearis, it was unanimously:**

**VOTED: To approve of the draft minutes of the meeting of the Authority held on April 9, 2013 and adopt the same as the official minutes of the meeting of the PPBA held on such date and the**

**Secretary of the PPBA is hereby directed to execute an original of such minutes and file the same with the books and records of the PPBA.**

**The Board then proceeded to item 4(A) of its agenda and received a summary of various vendor invoices prepared by Ms. Charleson on behalf of the Department of Planning & Development for the month of May, 2013. After their review of the same, the members raised certain questions concerning the invoices of ENE Systems, Maron Construction, Aramak and National Grid. In response thereto, Mr. Salvadore contacted Mr. Sepe and then outlined for the members present the particular work being billed for by such companies. There being no further questions from the members present concerning the invoices submitted and upon motion of Michael Pearis duly seconded by Wascar Montilla, it was unanimously:**

**VOTED: To pay all of the invoices detailed in the summary of requisitions dated May 14, 2013, a true copy of which is attached to the minutes of this meeting.**

**Mr. Pearis then noted for those present that he was requesting on a going-forward basis to receive periodic summaries from Mr. Sepe's department of the expenditure of bond proceeds by Project.**

**The Board then proceeded to item 5 of its agenda and received a report from Mr. Azar concerning the Downtown Circulator Project.**

**The Board then proceeded to item 8(A) of its agenda entitled “Executive Session” and upon motion duly made and seconded, it was unanimously:**

**VOTED: To close the meeting of the Board to the public pursuant to the provisions of R.I.G.L. §42-46-5(a)(2), as amended, for the specific purpose of discussing pending litigation.**

**After holding such closed session and upon motion of Chairman Weiss duly seconded by Wascar Montilla, it was unanimously**

**VOTED: To reopen the meeting to the public in accordance with the provisions of the Open Meetings Law of the State of Rhode Island.**

**The Board then entertained a motion to maintain as confidential the minutes of its prior closed session held on November 13, 2012. Upon motion of Chairman Weiss duly seconded by Wascar Montilla, it was unanimously**

**VOTED: To keep the minutes of its closed session held on November 13, 2012 closed to the public in accordance with the provisions of the Open Meetings Law of the State of Rhode Island.**

**The Board then proceeded to table item 11 of its agenda and upon motion duly made and seconded, it was unanimously:**

**VOTED: To adjourn.**

**The meeting was adjourned at approximately 12:15 P.M.**

**Respectfully submitted,**

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**Michael Pearis, Secretary**